



ILLINOIS GAMING BOARD

Pat Quinn • Governor Aaron Jaffe • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Regular Riverboat Board Meeting Agenda

Monday, September 22, 2014 – 10:00 A.M. Closed Session

Tuesday, September 23, 2014 – 10:15 Open Session

MICHAEL A. BILANDIC BUILDING

5th Floor Conference Room-N505

160 N. LaSalle Street

Chicago, IL

CLOSED SESSION

- Approval of Closed Session Minutes: August 20, 2014 Regular Meeting – **TAB A**
- Elgin Riverboat Resort d/b/a Grand Victoria Casino – Ownership Approval - **TAB C**
- Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino Des Plaines – Ownership Approval – **TAB D**
- Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel–Annual Update – **TAB E**
- Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Bradley Hirsch – Sr. Vice President and General Manager – Level One – **TAB F**
- Hollywood Casino-Aurora d/b/a Hollywood Casino Aurora– Scott Rhoad – IT Manager – Level One – **TAB G**
- Penn National – Ameet Patel – Sr. Vice President of Regional Operations – Key Person – **TAB H**
- GLP Capital, L.P. – Supplier Renewal – **TAB I**
- Micro Gaming Technologies – Scott Winzler – Chief Operations Officer – Key Person – **TAB J**
- Occupational License Approvals & Denials – Level 2 and Level 3 – **TAB K**
- Administrative Requests for Hearings/Requests to Reapply – **TAB L**
- Other Investigations, Complaints and Disciplinary Actions - **TAB M**
- Personnel

OPEN SESSION

- Approval of Open Session Minutes: August 21, 2014 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Public Commentary – Maribeth Vander Weele
- Board Policy Item – Proposed Rule Changes
- Item for Initial Consideration
 - Elgin Riverboat Resorts d/b/a Grand Victoria Casino – Ownership Approval – Waiver of Two-Meeting Rule
 - Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Ownership Approval – Waiver of Two-Meeting Rule
- Items for Final Action –
 - Elgin Riverboat Resorts d/b/a Grand Victoria Casino – Ownership Approval (If Waiver of the Two-Meeting Rule Granted)
 - Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Ownership Approval (If Waiver of the Two-Meeting Rule Granted)
 - Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Bradley Hirsch – Sr. Vice President and General Manager – Level One
 - Hollywood Casino-Aurora d/b/a Hollywood Casino Aurora– Scott Rhoad – IT Manager – Level One
 - Penn National – Ameet Patel – Sr. Vice President of Regional Operations – Key Person
- Supplier Licensee Items -
 - GLP Capital, L.P. – Supplier Renewal
 - Micro Gaming Technologies – Scott Winzler – Chief Operations Officer – Key Person
- Occupational License Approvals & Denials – Level 2 and Level 3
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Monday, September 22, 2014 at 10:00 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Tuesday, September 23, 2014 at approximately 10:15 A.M. on the 5th floor of the Bilandic Building Room N505.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.